
REGULAR MEETING OF THE CITY COUNCIL

MAY 5, 2009

CITY COUNCIL CHAMBERS

PRESENT: PAUL R LEPAGE, MAYOR
MIKE ROY, CITY MANAGER

COUNCILORS: CHARLES F. STUBBERT, JR., MARY-ANNE BEAL,
ROSEMARY WINSLOW, DANA SENNETT, CHAIR, JOHN
O'DONNELL, THOMAS LONGSTAFF AND CARL S
BASGALL

PROCLAMATION
MUNICIPAL CLERKS WEEK

REGULAR MEETING
7:00 P.M.

APPROVAL OF CONSENT AGENDA

REGULAR MEETING CONSENT AGENDA MAY 5, 2009

MINUTES

APPROVAL OF APRIL 21, 2009

RESOLUTION NO 52----ROLL OF ACCOUNTS NO 9

Sennett Moved to Adopt
Winslow Seconded the Motion
Vote: All in Favor (7-0)

UNFINISHED BUSINESS

ORDER-12 AN ORDER PROVIDING FOR APPROPRIATION OF MUNICIPAL
AND SCHOOL OPERATING BUDGETS FOR THE PERIOD OF
JULY 1, 2009 THROUGH JUNE 30, 2010

BE IT ORDERED by City Council of the City of
Waterville acting as the municipal officers as
follows:

BUDGETS

THAT the amount to be raised and
appropriated for municipal general and school
department operating budgets, including debt
services, county tax, library, airport
maintenance, Mid-Maine Tech Center, and adult
education shall not exceed the sum of
~~\$36,759,303~~ \$36,020,566.

GENERAL OPERATING BUDGET FOR MUNICIPAL DEPARTMENTS

BE IT FURTHER ORDERED, THAT the sum to be
raised and appropriated for the operating budget
for municipal departments, including debt
service, county tax, airport maintenance and
library shall not exceed the sum of ~~\$16,320,175~~
\$16,028,476.

GENERAL OPERATING BUDGET FOR SCHOOL DEPARTMENT

BE IT FURTHER ORDERED, THAT the sum to be
raised and appropriated for the school department
operating budget including Mid-Maine Tech Center
shall not exceed the sum of ~~\$20,137,750~~
\$19,693,132.

SCHOOL DEPARTMENT ADULT EDUCATION OPERATING BUDGET

BE IT FURTHER ORDERED, that the sum to be
raised and appropriated for adult education shall
not exceed the sum of ~~\$301,378~~ \$298,958.

ESTIMATED REVENUES

BE IT FURTHER ORDERED, THAT the following
sums be applied to the specific municipal and

school department budgets to reduce the net amount to be raised by property taxation; and,

BE IT FURTHER ORDERED, THAT if shortfalls occur in projected revenues, department expenditures shall be reduced accordingly.

MUNICIPAL REVENUES

State Revenue Sharing	\$ 2,385,425	
General Non-tax Revenue	\$ 3,989,990	\$4,012,866
Municipal Reserves	\$ 781,300	\$1,185,195
Total Municipal Revenue	\$ 7,156,715	\$7,583,485

SCHOOL REVENUES

State Aid for Education	\$12,201,238	\$11,691,861
General Non-tax Revenue	1,511,971	
Adult Ed	<u>118,000</u>	
Total School Revenue	\$13,831,209	\$13,321,832

<u>GRANT TOTAL REVENUES</u>	<u>\$20,987,924</u>	\$20,905,317
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SUMMARY

MUNICIPAL

Appropriations	\$16,320,175	\$16,028,476
Revenues	7,156,715	<u>\$7,583,485</u>
To Be Raised by Taxation	9,163,460	\$8,444,991

SCHOOL

Appropriations	\$20,439,128	\$19,992,091
Revenues	13,841,803	<u>\$13,321,832</u>
To Be Raised by Taxation	\$6,597,325	<u>\$ 6,670,259</u>

TOTAL TO BE RAISED BY TAXATION	\$15,760,785	\$15,115,250
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OTHER FUNDS

BE IT FURTHER ORDERED THAT the amount, not including current transfers from or to the municipal general operating budget, to be appropriated for the

Recreation Fund shall be \$78,500.

Airport Fund shall be \$334,350

BE IT NOTED, THAT the sources to cover appropriations shall come from grants, fees, rents, State funds, and the use of current fund balance.

BE IT FURTHER ORDERED THAT, if shortfalls occur in projected sources, projects shall be reduced accordingly.

COMMITMENTS

BE IT FURTHER ORDERED, THAT the tax lists shall be committed no later than August 15, 2009.

BE IT FURTHER ORDERED, THAT all real estate and personal property taxes shall be due and payable on a quarterly basis. Said quarterly payment due dates shall be the second Friday in October, December, March and June of the fiscal year.

BE IT FURTHER ORDERED, THAT any payment or portion thereof not paid on the due date shall accrue interest at the annual rate of 9%.

Sennett Moved to Read by Title Only
Longstaff Seconded the Motion
Vote: All in Favor (7-0)
Order Read by Title Only
Sennett Moved to Adopt
Winslow Seconded the Motion
Sennett Moved to Read Order 12-2009
With all Amendments
Longstaff Seconded the Motion
Order Read in Full
Sennett Moved to Adopt
Winslow Seconded the Motion

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

ORDER 14- AN ORDER PROVIDING FOR APPROVAL OF FORFEITURE
PURSUANT TO 15 M.R.S.A., SUBSECTION 5821 - 5827
(JOHNSON-OLIVARES)

BE IT ORDERED by City Council of the City of Waterville acting as the municipal officers as follows:

WHEREAS, the Waterville Police Department in the regular course of its business made a contribution to the investigation in criminal matters; and

WHEREAS, the Kennebec County District Attorney's office has reached a successful conclusion in the following two forfeiture matters:

CV-05-316 Calvin Johnson \$751.00

CV-08-85 Jacob Olivares \$1,402.00

NOT THEREFORE, BE IT ORDERED THAT the City Council of the City of Waterville, acting in its capacity as the Municipal Officers and legislative body, does in accordance with and pursuant to 15 M.R.S.A., subsection 5821-5827 approve the transfer of the total \$2,153.00 of the above captioned forfeitures.

BE IT FURTHER ORDERED THAT the \$2,153.00 received be appropriated to the Waterville Police Department's drug forfeiture revenue line. The drug asset forfeiture line item is to be used for the following purposes: a.) purchase drugs in the course of an investigation; b) overtime expenses associated with drug investigations; c) equipment purchases necessary for drug investigations; d) training required to improve drug investigations.

Sennett Moved to Read by Title Only

Longstaff Seconded the Motion

Vote: All in Favor (7-0)

Order Read by Title Only

Sennett Moved to Accept

Winslow Seconded the Motion

Vote: All in Favor (7-0)

Sennett Moved to Hold Third and Final

Reading by Title Only

Longstaff Seconded the Motion

Vote: All in Favor (7-0)

Order Read by Title Only

Sennett Moved to Adopt

Winslow Seconded the Motion

Roll Call Vote	Yes	No	Abstain
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote	(7-0)		

ORDER 15-AN ORDER PROVIDING FOR APPROVAL OF FORFEITURE
PURSUANT TO 15 M.R.S.A., SUBSECTION 5821-5827
(JENNIFER PRATT)

BE IT ORDERED by City Council of the City of Waterville acting as the municipal officers as follows:

WHEREAS, the Waterville Police Department in the regular course of its business made a contribution to the investigation in criminal matters; and

WHEREAS, the Kennebec County District Attorney's office has reached a successful conclusion in the following forfeiture matter:

CV-07-105-Jennifer Pratt - \$4,547.00

NOT THEREFORE, BE IT ORDERED THAT the City Council of the City of Waterville, acting in its capacity as the Municipal Officers and legislative body, does in accordance with and pursuant to 15 M.R.S.A., subsection 5821-5827 approve the transfer of the \$4,547.00 of the above captioned forfeiture.

BE IT FURTHER ORDERED THAT the \$4,547.00 received be appropriated to the Waterville Police Department's drug forfeiture revenue line. The drug asset forfeiture line item is to be used for the following purposes: a.) purchase drugs in the course of an investigation; b) overtime expenses associated with drug investigations; c) equipment purchases necessary for drug investigations; d) training required to improve drug investigations.

Sennett Moved to Read by Title Only
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Order Read by Title Only
Sennett Moved to Accept

Winslow Seconded the Motion
Vote: All in Favor (7-0)
Sennett Moved to Hold Third and Final
Reading by Title Only
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Order Read by Title Only
Sennett Moved to Adopt
Winslow Seconded the Motion

Roll Call Vote	Yes	No	Abstain
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

ORDER 16- AN ORDER PROVIDING FOR TRANSFER OF FUNDS FROM THE
GENERAL FUND TO THE TIF FUND

BE IT HEREBY ORDERED by City Council of the
City of Waterville acting as the municipal
officers as follows:

WHEREAS, the City of Waterville has a number
of duly adopted and approved Tax Increment
Financing Districts; and

WHEREAS, it is required that the City
transfer tax revenues acquired from these
districts to the Tax Increment Financing Fund;
and

WHEREAS, an original amount of \$910,380.00
(nine hundred ten thousand three hundred and
eighty dollars and no cents) was transferred to
the TIF Fund in the original 2008 - 2009 budget;
and

WHEREAS, the exact amount of \$911,581.62
(nine hundred eleven thousand five hundred and
eighty one dollars and 62 cents) has been
calculated as the required amount for 2008-2009.

NOW THEREFORE, BE IT HEREBY ORDERED that the
difference of \$1,201.62 (one thousand two hundred
and one dollars and 62 cents) be moved from the
General Fund to the TIF Fund per the calculations
on the Assessor's Certificate of Assessment for
the 2008/2009 fiscal year.

Sennett Moved to Read by Title Only
 Basgall Seconded the Motion
 Vote: All in Favor (7-0)
 Order Read by Title Only
 Sennett Moved to Accept
 Winslow Seconded the Motion
 Vote: All in Favor (7-0)
 Sennett Moved to Hold Third and Final
 Reading by Title Only
 Winslow Seconded the Motion
 Vote: All in Favor (7-0)
 Order Read by Title Only
 Sennett Moved to Adopt
 Winslow Seconded the Motion

Roll Call Vote	Yes	No	Abstain
Charles F Stubbett Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

ORDER 17- AN ORDER PROVIDING FOR TRANSFER OF FUNDS (SILVER ST)

WHEREAS all the construction for the Silver Street Repair Project is complete, and a fund balance of \$40,094.06 remains in under the related project code SVRE,

NOW THEREFORE BE IT HEREBY ORDERED by the City Council of the City of Waterville, acting as the Municipal Officers, as follows:

That \$40,094.06 be transferred from the Silver Street Repair Project under project code SVRE in the Capital Fund to the General Fund.

Order Read in Full
 Sennett Moved to Accept
 Winslow Seconded the Motion
 Vote: All in Favor (7-0)
 Sennett Moved to Hold Third and Final
 Reading by Title Only
 Winslow Seconded the Motion
 Vote: All in Favor (7-0)
 Order Read by Title Only
 Sennett Moved to Adopt

Winslow Seconded the Motion

Roll Call Vote	Yes	No	Abstain
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

ORDER 18- AN ORDER PROVIDING FOR ACCEPTANCE OF A GRANT FROM
THE MAINE DEPARTMENT OF CONSERVATION

BE IT HEREBY ORDERED by City Council of the
City of Waterville acting as the municipal
officers as follows:

THAT, the City will accept a grant award in
the amount of \$30,000.00 from the Maine
Department of Conservation and authorize the
appropriation of said funds for the purposes so
stated in the grant proposal.

Order Read in Full

Sennett Moved to Accept

Winslow Seconded the Motion

Vote: All in Favor (7-0)

Sennett Moved to Hold Third and Final

Reading by Title Only

Winslow Seconded the Motion

Vote: All in Favor (7-0)

Order Read by Title Only

Sennett Moved to Adopt

Winslow Seconded the Motion

Roll Call Vote	Yes	No	Abstain
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

ORDER 19- AN ORDER PROVIDING FOR AUTHORIZING SALE OF
FORECLOSED PROPERTIES

THAT the City Manager be authorized to sell
by quit claim deed the property at 68 Oakland
Street for the sum of \$4,500; and

FURTHER, THAT the same authorization be
provided for the sale of property by quit claim
deed at 14 Messalonskee Avenue as shown on the
attached map for the sum of \$5,500.

Sennett Moved to Read by Title Only
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Order Read by Title Only
Sennett Moved to Accept
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Sennett Moved to Hold Third and Final
Reading by Title Only
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Order Read by Title Only
Sennett Moved to Adopt
Winslow Seconded the Motion

Roll Call Vote	Yes	No	Abstain
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

ORDER 20-AN ORDER PROVIDING FOR AUTHORIZATION OF GRANT
ACCEPTANCE 2009 SEATBELT GRANT

BE IT ORDERED by City Council of the City of
Waterville acting as the municipal officers as
follows:

THAT, the City Council hereby authorizes
acceptance of the 2009 Seatbelt Grant award in
the amount of two thousand dollars (\$2,000).

BE IT FURTHER ORDERED, THAT, the above
monetary amount be appropriated to the 2009
Seatbelt Grant Line.

Sennett Moved to Read by Title Only
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Order Read by Title Only
Sennett Moved to Accept
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Sennett Moved to Hold Third and Final
Reading by Title Only
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Order Read by Title Only
Sennett Moved to Adopt
Winslow Seconded the Motion

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Charles F Stubbett Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

ORDER 21- AN ORDER PROVIDING FOR AUTHORIZATION OF GRANT
ACCEPTANCE 2009 SPEED GRANT

BE IT ORDERED by City Council of the City of
Waterville acting as the municipal officers as
follows:

THAT, the City Council hereby authorizes
acceptance of the 2009 Speed Grant in the amount
of two thousand six hundred and forty dollars
(\$2,640).

BE IT FURTHER ORDERED, THAT, the above
monetary amount be appropriated to the 2009 Speed
Grant Line

Sennett Moved to Read by Title Only
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Order Read by Title Only
Sennett Moved to Accept
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Sennett Moved to Hold Third and Final
Reading by Title Only

Winslow Seconded the Motion
Vote: All in Favor (7-0)
Order Read by Title Only
Sennett Moved to Adopt
Winslow Seconded the Motion

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote	(7-0)		

ORDER NO 22- AN ORDER PROVIDING FOR ACCEPTANCE AND
APPROPRIATION OF 2009 BYRNE JUSTICE ASSISTANCE
GRANT

BE IT ORDERED by City Council of the City of Waterville acting as the municipal officers as follows:

THAT, the City Council hereby authorizes the acceptance of eighty-three thousand four hundred and seventy dollars (\$83,470) from the U.S. Bureau of Justice Assistance for the Edward Byrne Memorial Justice Assistance Grant. And, as said grant has designated the Augusta Police Department as the administrator, the City Council authorizes the City Manager to sign an Inter-local Agreement, which is required to receive the grant award.

BE IT FURTHER ORDERED, THAT, the \$83,470 be assigned to a Police Grant Fund revenue line specified for this specific Byrne Grant and appropriate it for the purchase of three (3) new police cruisers and technology updates within the police grant fund.

Order Read in Full
Sennett Moved to Accept
Winslow Seconded the Motion
Vote: All in Favor (7-0)
Sennett Moved to Hold Third and Final
Reading by Title Only
Winslow Seconded the Motion
Vote: All in Favor (7-0)

Order Read by Title Only
Sennett Moved to Adopt
Winslow Seconded the Motion

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

NEW BUSINESS

**RESOLUTION 53- A RESOLUTION PROVIDING FOR CONTRACT RENEWAL
FOR DISPATCH SERVICES (CHINA)**

WHEREAS, the City of Waterville has provided dispatch services for the Town of China for the past year; and

WHEREAS, said Town of China wishes to continue to receive said services from the Waterville Regional Communications Center;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Waterville, acting as the municipal officers as follows:

THAT, the City Manager be authorized to renew the attached dispatch contract for the calendar year 2009.

Resolution Read in Full
Sennett Moved to Adopt
Winslow Seconded the Motion
Vote: All in Favor (7-0)

**RESOLUTION 54- A RESOLUTION PROVIDING FOR BID AWARD - FY
08/09 GASOLINE, DIESEL AND HEATING FUEL**

BE IT RESOLVED by the City Council of the City of Waterville as follows:

THAT, the City hereby authorized to award a bid through Maine Power Options for delivery of gasoline, diesel and heating fuel from July 1, 2009 through June 30, 2010 according to the following:

Gasoline	Fabian Oil Oakland ME	\$0.0510 (Fixed Markup over Rack)
Diesel	Fabian Oil Oakland ME	\$0.0510 (Fixed Markup over Rack)
Heating Oil	Dennis K Burke Co. Chelsea, MA	\$0.0832 (Fixed Markup over Rack-City Hall Only)
Heating Oil	Webber Energy Fuel. Augusta ME	\$0.2164 (Fixed Markup over Rack- All other City Facilities)

Resolution Read in Full
Sennett Moved to Adopt
Winslow Seconded the Motion
Stubbert Moved to Amend by "instructing
the City Manager to purchase gasoline,
diesel and heating fuel at a fixed
price contract and set the range at the
end of the meeting in executive session
(real Estate; economic development) 1
M.R.S.A. 405 (6) (B)"
Vote: All in Favor (7-0)

RESOLUTION 55- A RESOLUTION PROVIDING FOR A DECLARATION OF
INTENT FOR BOND ISSUANCE AND GENERAL FUND
REIMBURSEMENT

WHEREAS, the City of Waterville, Maine (the
"Issuer") currently intends to proceed with
renovations to the Waterville Public Library and
Waterville High School (the "Projects");

WHEREAS, the Issuer intends to finance the
cost of the Projects through the issuance of tax
exempt bonds (the "Obligation");

WHEREAS, the Issuer anticipates making
certain expenditures with respect to the Projects
prior to the issuance of the Obligations;

WHEREAS, the Issuer intends to allocate
certain proceeds of the Obligation to reimburse
the Issuer for any such expenditures made with
respect to the Projects; and

WHEREAS, Treasury Regulation Section 1.150-2
requires that the Issuer declare its official
intent to reimburse any expenditure with respect
to the Projects no later than sixty (60) days
after the payment of such expenditures;

NOW THEREFORE, the Issuer does hereby declare its official intent as follows:

1. Declaration of Intent. This declaration is a Declaration of Official Intent under Treasury Regulation Section 1.150-2. The Issuer intends to reimburse any expenditure made on the Projects with the proceeds of the Obligation. All expenditures to be reimbursed will be made prior to the date of the issuance of the Obligation.
2. Intention to Reimburse. On the date hereof, the Issuer reasonably expects to reimburse its expenditures made with respect to the Projects from the proceeds of the Obligation.
3. General Description of Property to Which Reimbursement Relates. The following is a general functional description of the type of property for which the expenditures to be reimbursed are paid: Capital improvements.
4. Statement of Expected Debt. The maximum principal amount of debt expected to be issued for the Projects is \$2,500,000.
5. Identification of Source of Funds. Expenditures made on the Projects shall be paid from the Issuer's general funds.
6. Public Availability of Official Intent. This Declaration of Official Intent shall be maintained as a public record of the Issuer and shall be maintained and otherwise supervised by the Clerk of the Issuer. This Declaration of Intent shall be continuously available for public inspection at the office of the Clerk during normal business hours of the Issuer until the date of the issuance of the Obligation.
7. Reimbursement Period. The Issuer intends to reimburse expenditures made with respect to the Projects within three (3) years of the later of the date on which the expenditure was paid or the date on which the Projects is placed in service. Moreover, the Issuer intends that any expenditure to be reimbursed will be capital expenditure as defined in Treasury Regulation Section 1.150-1(b).
8. Reasonableness Standard for Declaring Official Intent. The Issuer believes that this Declaration of Official Intent is consistent with its budgetary and financial circumstances. None of the expenditures on the Projects have been

budgeted by the Issuer or otherwise provided for by reserves or other long-term holdings established by the Issuer. Moreover, the Issuer has not developed a pattern of failing to reimburse expenditures subject to other Declarations of Official Intent.

9. Miscellaneous Restrictions. This Issuer intends that none of the proceeds from the Obligation shall be used directly or indirectly in violation of the "anti-abuse rules" set forth in Treasury Regulation Section 1.150-2(h).

10. Authority of Declaration. This Declaration of Official Intent is adopted pursuant to Projects approvals duly adopted by the legislative body of the Issuer.

Sennett Moved to Read by Title Only
Longstaff Seconded the Motion
Vote: All in Favor (7-0)
Resolution Read by Title Only
Sennett Moved to Adopt
Winslow Seconded the Motion
Longstaff Moved to Postpone to the Next
Council Meeting, on May 19th
Winslow Seconded the Motion
Vote: All in Favor (7-0)

RESOLUTION 56-A RESOLUTION PROVIDING FOR AUTHORIZATION TO
ENTER INTO A CONTRACT FOR HVAC WORK AT THE
LIBRARY

BE IT HEREBY RESOLVED by the City Council,
acting as the Municipal Officers, as follows:

THAT, the City Manager be authorized, with
review and approval of the City Solicitor, to
execute an agreement with Mechanical Services,
Inc. in substantial agreement with the attached
proposal for Design Build Services for heating
and air conditioning work at the library in the
amount of \$314,088, plus a 10% contingency.

Resolution Read in Full
Sennett Moved to Adopt
Winslow Seconded the Motion
Vote: All in Favor (7-0)

ORDER 23-AN ORDER PROVIDING FOR APPROVAL OF LEASE FOR
EDUCARE PROJECT

BE IT HEREBY ORDERED by the City Council of
the City of Waterville, acting as the municipal
officers as follows:

THAT the City Manager be authorized to sign
the attached lease for the Educare project to
construct a facility on property adjacent to the
George Mitchell School.

Order Read in Full
Stubbert Moved to Accept
Winslow Seconded the Motion
Vote: All in Favor (7-0)

ORDER 24-AN ORDER PROVIDING FOR AUTHORIZATION FOR SPECIAL
MUNICIPAL ELECTION TO BE HELD ON JUNE 9, 2009,
FOR THE WATERVILLE PUBLIC SCHOOL BUDGET
REFERENDUM AND THE AOS SCHOOL BUDGET REFERENDUM

BE IT ORDERED by City Council of the City of
Waterville acting as the municipal officers as
follows:

THAT, pursuant to Article X, Sections 5 and
12, of the Charter for the City of Waterville,
the City Council hereby authorizes a Special
Municipal Election to be held on June 9, 2009,
for the following Referendum Questions as
follows:

Do you favor approving the Waterville Public
School's Budget for the upcoming school year that
was adopted by the City Council Budget and that
includes locally raised funds that exceed the
required local contribution as described in the
Essential Programs and Services Funding Act?

- A **YES** vote allows additional funds to be raised
for k-12 public education
- A **NO** vote means additional funds cannot be raised
for K-12 public education

Do you favor approving the KENNEBEC VALLEY
CONSOLIDATED SCHOOLS AOS budget for the upcoming
school year that was adopted at the latest AOS
budget meeting?

BE IT FURTHER ORDERED THAT a Warrant is
issued fixing the polls to open at 8:00 A.M. and
close at 8:00 P.M. and stating the Referendum

Question as set forth above.

BE IT FURTHER ORDERED THAT the City Clerk shall give all necessary notices for the holding of such election.

Sennett Moved to Read by Title Only
Winslow Seconded the Motion
Vote: All in Favor
Order Read by Title Only
Sennett Moved to Accept
Winslow Seconded the Motion
Vote: All in Favor (7-0)

ORDER 25-AN ORDER PROVIDING FOR THE CITY TO ACCEPT \$2,000 GRANT FROM THE UNITED WAY OF MID-MAINE

BE IT HEREBY ORDERED by City Council of the City of Waterville acting as the municipal officers as follows:

THAT the City accept \$2,000.00 from the United Way of Mid-Maine for a heating assistance grant. This funding, part of the Keeping Mid-Maine Warm initiative, will be spent by General Assistance department for fuel assistance for clients who may not qualify for General Assistance or emergency assistance through other local agencies.

Order Read in Full
Sennett Moved to Accept
Winslow Seconded the Motion
Vote: All in Favor (7-0)

ORDINANCE 04-AN ORDINANCE PROVIDING FOR REPEAL OF ORDINANCE 125-2003 (CONTRACT ZONE FOR 302 MAIN STREET) AMENDMENT TO ORDINANCE 9-2005 (CONTRACT ZONE FOR 304 MAIN STREET), AND AMENDMENT TO ZONING, ARTICLE 2, SECTION 2.1.1, THE OFFICIAL ZONING MAP AND THE WRITTEN DESCRIPTION OF THE ZONING BOUNDARIES OF THE CITY OF WATERVILLE, MAINE (HOSPICE)

BE IT ENACTED by the City Council of the City of Waterville, acting as the municipal officers as follows:

THAT the zoning Ordinance, Article 2, Section 2.1.1., the official zoning map dated April 6, 1999, and the written description of

zoning boundaries dated July 6, 1971, be and hereby are amended as shown on the attached. Those parcels are owned by Hospice Volunteers of Waterville and found on the Property Map of the City of Waterville dated April 1, 1992, as updated on April 1, 2009.

Ordinance Read in Full
Sennett Moved to Accept
Winslow Seconded the Motion
Vote: All in Favor (7-0)

There being no further business the meeting was adjourned.

A true copy attest


City Clerk